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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1378700-0
Total Deleted Page(s) = 72
Page 103 ~ b3; b6; b7C - per FBI & IRS;
Page 104 ~ b3; b6; b7C;
Page 105 ~ b3; b6; b7C - per FBI & IRS;
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Memorandum



To :	SAC, LITTLE ROCK (87D-LR-32575) (P) Date 8/2/91	
From :	SA	h h
Subject:	HENRY HARTFORD BROOKINS, aka H. H. Brookins - BISHOP; AFRICAN METHODIST EPISCOPAL (AME) CHURCH; ITSP; FBW OO: LITTLE ROCK	•
	Remymemo, 6/3/91.	
rkansas,	On 6/14/91, Assistant United States Attorney (AUSA) Eastern District of Arkansas, Little Rock, advised that he would cause a subpoena to be issued to	b b
	b3	
	b70	C per IR
negative	Attempts to contact Agent met with results prior to 7/23/91.	b b b
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87D-LR-32575

Continued contact has been maintained with AUSA the last being 7/24/91. At that time, advised that he h not yet received the and would notify this office immediately upon receipt. In addition, he advised that had been unsuccessful in contacting the AUSA in Los Angeles and requested that additional efforts be made to contact Los Angeles, concerning the status of their investigation involving BROOKINS.	he	b3 b6 b7C b7E
	_	
ļ	 b3	
	b7C per	IRS
<u>LEADS</u> :		
LITTLE ROCK DIVISION		
AT LITTLE ROCK, ARKANSAS		
Will maintain contact with AUSA regarding the obtainment of a 6E order mentioned above.		b3 b6 b7C
Will upon receipt review and schedule accordingly.		

Memorandum



10/23/91 SAC, LITTLE ROCK (87D-LR-32575) (P)

From:

b6 b7C

Subject:

HENRY HARTFORD BROOKINS, aka

H. H. Brookins - BISHOP;

AFRICAN METHODIST EPISCOPAL (AME) CHURCH;

ITSP; FBW;

OO: LITTLE ROCK

Re my memo, 9/27/91.

Based upon the pending retirement of Case Agent, it is recommended this matter be reassigned.

For background information, investigation in this matter was instituted upon receipt of information that captioned individual established a banking account at FIRST COMMERCIAL BANK, Little Rock, Arkansas, entitled "H. H. BROOKINS - SHORTER COLLEGE Account," account number 069179-8. It was, thereafter, alleged that BROOKINS was responsible for the diverting of monies intended for SHORTER COLLEGE and the AME church to that account for his personal use. This included both the negotiating of checks for his personal use and the wiring or transferring of substantial amounts of monies from that account to personal accounts of BROOKINS in the Los Angeles, California, area where BROOKINS resides. In addition, BROOKINS allegedly diverted \$54,000 of a \$562,000 loan to SHORTER COLLEGE to his account for personal use and, thereafter, transferred approximately \$30,000 of that to an established account in California (See Serial 8 case file).

Several civil proceedings have been filed in this matter, but, to date, none have been decided.

Records received to date indicate the following deposits to the aforementioned account at FIRST COMMERCIAL BANK:

> 1986 \$187,703.95 1987 154,057.17 1988 145,638.43

All of the aforementioned deposits were subsequently utilized.

RWB/sst

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87D-LR-32575]	b3	
]	o7C per	IRS
As set forth in referenced memo of September 27, 199 Assistant United States Attorney (AUSA) Eastern District of Arkansas, Little Rock, Arkansas	91 <i>,</i>	_	ь6 ь70
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THICETATEMEN			

The Case Agent to whom this matter is assigned should continue execution of leads set forth in referenced memo of September 27, 1991.

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AO 110 (Rev. 10/82)	SUBPOENA TO TESTI	FY BEFORE GRAND	JURY ORIGINA	,
United Stat	es Bistrict Court	DISTRICT CENTRAL DIST	RICT OF CALIFORNIA	
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	REBY COMMANDED to appe fied below to testify before the			ion,
PLACE		•	COURTROOM	
	tes Courthouse		1346B	
	Spring Street "s, California 90012		DATE AND TIME	_
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of the United Sta	tel of America by:	312 North Sp	States Courthouse	
LOURDES G. B		Los Angeles.	California 90012	
United State	s Attorney	Telephone:)
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YOU ARE HEREBY COMMANDED to appear in the United States District Court at the loader, and time specified below to testify before the Grand Jury in the above entitled case.	cation,
COURTROOM	
United States Courthouse 1346B	
312 North Spring Street "	
Los Angeles, California 90012 DATE AND TIME	
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DATE	
EONARD A C BROSKAN	
August 6,	1990
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NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT	U.S. ATT.
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of the United States Court house	SXED CONTRACTOR
312 North Spring Street	TO SE
LOURDES G. BAIRD United States Attorney Los Angeles, California 90012 Telephone:	र सिंग
United States Attorney Telephone:	
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of the United State	Attorney	Telephone	George State of the State of th	ILEROO
of the United State LOURDES G. BA. United States	Attorney	Telephone	Go-ta-constant	TLEROI



U. S. Department of Justice

United States Attorney Central District of California

United States Courthouse 312 North Spring Street Los Angeles, California 90012

August 6, 1990

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Dear Sir or Madam:

b3 b7E per FBI & IRS

As you are aware, a federal grand jury subpoens dated

Because this subpoens relates to

For that reason, we believe that your cooperation is essential and in the public interest.

Since financial institutions have occasionally expressed concern regarding potential civil liability for not informing the account holder of the receipt of a grand jury subpoena, you may be interested to know that both Congress and the California state legislature have recently addressed this issue. In passing new legislation regarding the problem of money laundering, Congress specifically expressed the desire that financial institutions adopt a formal policy of providing law enforcement with information about, suspected illegal activity. Indeed, Congress amended the Financial Privacy Act, 12 U.S.C. Section 3403(c), to provide financial institutions with a good faith exemption from civil liability for cooperating with law enforcement even in instances where banks volunteer "tips" regarding suspected illegal activity. As you may know, federal grand jury subpoenas are expressly exempt from the notice requirements of the Financial Privacy Act.

For these reasons, we believe that non-disclosure is both appropriate in this case and protected under applicable law. If you have any questions regarding these matters or compliance with

DEC 27 1991

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FTI - LITTLE ROCK

JULEXED.

b6 b7C b7E per FBI & IRS

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the subpoena please call Special or Assistant United State Please direct all	
Very Truly Yours,	
LOURDES G. BAIRD	,

Assistant United States Attorney

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	CENTRAL DISTRICT OF CALIFORNIA
	SUBPOENA FOR
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YOU ARE HEREBY COMMANDED to appear date, and time specified below to testify before the	ar in the United States District Court at the location, Grand Jury in the above entitled case.
PLACE	COURTROOM
United States Courthouse	1346B
312 North Spring Street "Los Angeles, California 90012	DATE AND TIME
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This subpoens shall remain in effect until you are graen on behalf of the ROUR. ERK EONARD A BROSKAN This subpoens is assed on application of the United States of America by: LOURDES G. BAIRD	August 6, 1990 NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTOMATION AUSA 1400 United States Courthouse 312 North Spring Street Los Angeles, California 90012 FILED Telephone:
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LOURDES G. BAIRD	Los Angeles, Ca	ilifor	nia 90012	<i>?</i>
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United States Bistrict Court	DISTRICT OF CREATE OF CREA
	CENTRAL DISTRICT OF CALIFORNIA SUBPOENA FOR
YOU ARE HEREBY COMMANDED to appear date, and time specified below to testify before the	ar in the United States District Court at the location, Grand Jury in the above entitled case.
ACE	COURTROOM
United States Courthouse	1346B
312 North Spring Street	13402
Los Angeles, California 90012	DATE AND TIME
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This subpoens shall remain in effect until you are graon behalf of the BOURT. ONARD A BROSKAN This subpoens is assed on application of the United States of America by:	AUG 20 1990 Whate Address and Phone Number of Assistant U.S. Attorion AUSA 1400 United States Courthouse 312 North Spring Street

**Note: All correspondence should be mailed to the

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Y) DEPUTA, DLEBK		December 7, 1990
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of the United States of America by:	1400 United S	tates Courthouse
•	312 North Spr	ing-Street California 90012
LOURDES G. BAIRD United States Attorney	Telephone:	Carpitolina Jenio Zani
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YOU ARE HEREBY COMMANDED to appear date, and time specified below to testify before the	ar in the United States District Court at the location, Grand Jury in the above entitled case.
United States Courthouse 312 North Spring Street Los Angeles, California 90012	DATE AND TIME b3
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This subposing is taked on application of the United States of America by: LOURDES G. BAIRD United States Attorney 1) 17 not applicable, enter "none." b7C per IRS NOT:	AUSA 1400 United States Counthouse NOEXED 312 North Spring Street Filed Los Angeles, California 90012 Telephone: EC 27 1991
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SUBPOENA TO TESTIFY BEFORE GRAND JURY ORIGINAL

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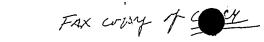
SUBPOENA TO TESTIFY BEFORE GRAND JURY ORIGINAL

United States Bistrict Court CENTRAL	DISTRICT OF CALIFORNIA
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United States Courthouse	1346B
312 North Spring Street	
Los Angeles, California 90012	DATE AND TIME
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**Note: All correspondence should be mailed to the



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SUBPOENA TO TESTIFY BEFORE GRAND JURY ORIGINAL

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case. PACE United States Courthouse 312 North Spring Street Los Angeles, California 90012 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the Bourg. LEONARD A BROSKAN This subpoens it shall on application of the United States of America by: LOURDES G. BAIRD United States Attorney DO United States Courthouse 1310 United States Courthouse 1312 North Spring Street 1300 United States Courthouse 1312 North Spring Street 1505 Angeles, California 90012 Telephone:	Sauren Carates	Bistrict Cour	CENTRAL D	ISTRICT OP CALIFORNIA	
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312 North Spring Street	1	DATE AND TIME	
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LOURDES G. BAIRD	312 Nort	h Spring Street	- APR
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United States Bistrict Court	CENTRAL DISTRICT OF CALIFORNIA
	SUBPOENA FOR
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YOU ARE HEREBY COMMANDED to appear date, and time specified below to testify before the	r in the United States District Court at the location, Grand Jury in the above entitled case.
PLACE	COURTROOM
United States Courthouse	1346B
312 North Spring Street	200 200 200 200 200 200 200 200 200 200
Los Angeles, California 90012	DATE AND TIME
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on behalf of the Bourt,	FBI - LITTLE ROCK
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CLERK	DATE
LEONARD A BROSKAN	
(BY) DEPUTA, OLE BK	August 20, 1990
Polita the	*
	DAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
This supporter asset on application	AUSA be
of the United States of America by:	1400 United States Courthouse by
	312 North Spring Street
LOURDES G. BAIRD	Los Angeles. California 90012
United States Attorney	Telephone:
b7C per IRS	
NOTE:	1
CURRESPONDENCES SHOULD BE MAILED TO THE ADDR	RE CONTRACTOR OF THE PROPERTY

🚁 Memorandum



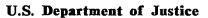
To : SAC, LITTLE ROCK (87D-LR-32575) (C) Date 1/21/92	
From: SA	ь6 ь7С
Subject: HENRY HARTFORD BROOKINS, aka H. H. Brookins - BISHOP; AFRICAN METHODIST EPISCOPAL (AME) CHURCH; ITSP; FRAUD BY WIRE OO: LITTLE ROCK	
Re memo from retired Special Agent (SA) dated 10/23/91.	
Captioned matter was initiated upon receipt of information that captioned subject established a banking account at FIRST COMMERCIAL BANK, Little Rock, Arkansas, entitled H. H. BROOKINS-Shorter College Account. It was, thereafter, alleged that BROOKINS was responsible for the diverting of monies intended for Shorter College and African Methodist Episcopal Church to that account for his personal use. This included both a negotiating of checks for his personal use and the wiring or transfering of substantial amounts of monies from that account personal accounts of BROOKINS in the Los Angeles, California, area where BROOKINS resides. In addition, BROOKINS allegedly diverted \$54,000 of a \$562,000 loan to Shorter College to his account for personal use and, thereafter, transferred approximately \$30,000 to an established account in California.	th
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After reviewing and the interviews conducted by SA SA determin that no victim exists in this matter. Shorter College has, on several occasions, denied being a victim, and the records do n	b6
reflect that any banks were victims in this matter. Additionally, Shorter College has gone on record with the loca press and advised that no funds were missing from Shorter Coll and that there has never been any question of missing funds connected with any member at Shorter College.	ege
DFR/evk (2) ONL (2)	-32575-577 -1108YED

87D-LR-32575

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At this time, Little Rock considers this matter closed.

b5 b6 b7C





Federal Bureau of Investigation

In Reply, Please Refer to File No.

Suite 200 - Two Financial Centre

87D-LR-32575 10825 Financial Centre Parkway Little Rock, Arkansas 72211 January 21, 1992 Honorable Charles A. Banks United States Attorney Eastern District of Arkansas Little Rock, Arkansas Attention: Assistant United States Attorney b6 Henry Hartford Brookins - Bishop; b7C African Methodist Episcopal (AME) Church; Interstate Transportation of Stolen Property; Fraud by Wire On January 9, 1991, the following facts were presented to Assistant United States Attorney (AUSA) Special Agent (SA) On June 29, 1990, the Federal Bureau of Investigation initiated an investigation in referenced matter. Brookins allegedly had diverted funds from Shorter College for his personal use. In addition, Brookins allegedly diverted \$54,000 of a \$562,000 loan to Shorter College and, thereafter, transferred \$30,000 of that to an account Brookins had in b3 California. b7C b7E per FBI & IRS b6 reviewed the Little Rock file and b7C records and memorandums of interviews and has determined that no victim exist in this matter. Shorter College has, in interviews b7E to Agents and in the local newspapers, expressed that there was no money missing from Shorter College and that no individuals were ever questioned concerning any missing funds. EXTRA COPIES PURGED & DESTROYED PURSUANT TO BUAIRTEL 11/3/86. - Addressee (2) - Little Rock (87D-LR-32575)/ MARK ASSISNMEN DER SEVE MARK ASSIGNMENT CHIND CLOSED FILE ASSIGNMENT CHIND CLOSED MARK FILE FRONT___

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Filed.

LIST FILE NUMBER ON CLOSED LIST. SEND PERTINENT ORKS. DUXL MENTS TO CO. INITIALS & DATE 1/29/02

NSERT RED FLAG IF NEEDED __

STAMP DESTROY DATE .__ PULL JACKET & REMOVE NUMBER_

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Sincerely yours,

Don K. Pettus Special Agent in Charge FBI, State of Arkansas